# *Defense Clearance & Investigations Index (DCII)*

## *System Overview*

# SYSTEM OVERVIEW

The purpose of the Defense Clearance and Investigations Index (DCII) System is to provide a central index of clearance and investigative information originated by authorized Department of Defense (DOD) agencies. DCII supplies information on personalities, companies or events, and associated "tracings" to authorized agencies. These agencies include:

United States Military (Army, Navy, Air Force, and Coast Guard);
National Security Agency (NSA);
Defense Security Service (DSS);
Department of Defense Inspector General (DODIG);
Defense Office of Hearings and Appeals (DOHA);
Defense Logistics Agency (DLA);
Washington Headquarters Services (WHS); and
Defense Intelligence Agency (DIA).

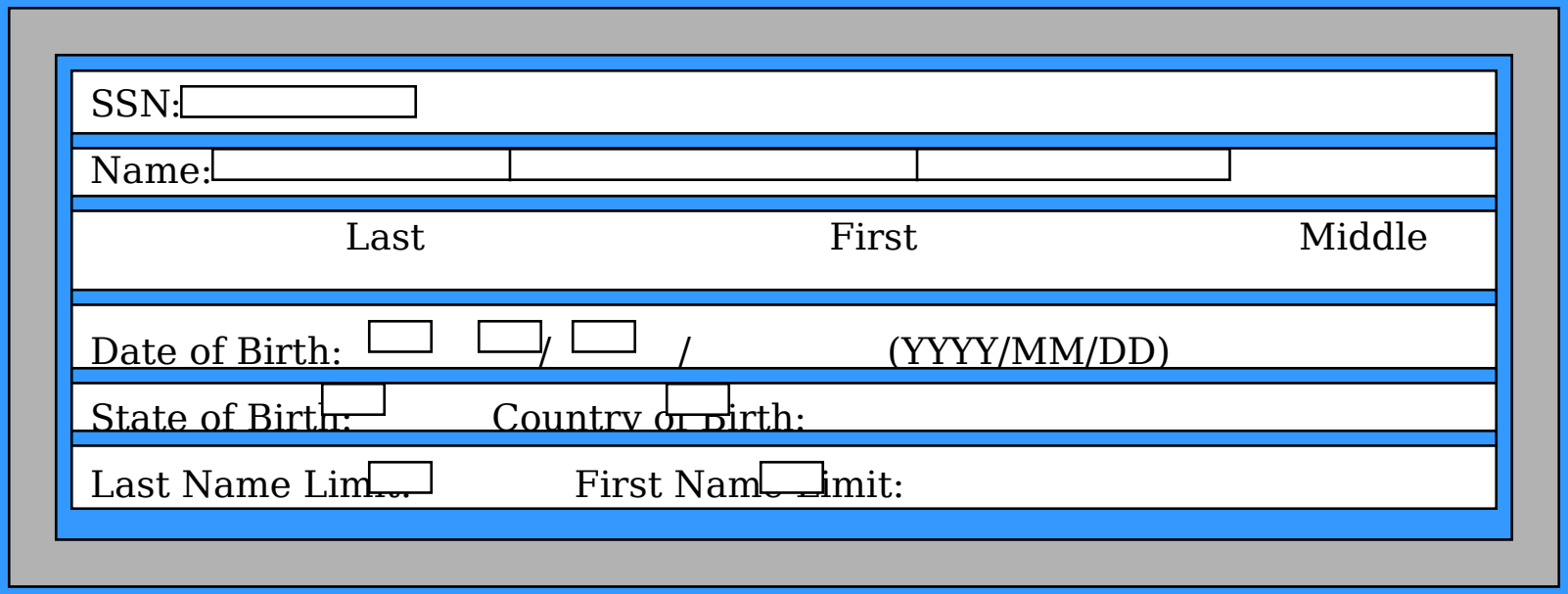
The tracings include dossiers, aliases, National Agency Checks (NACs), and personal clearances.  Authorized users can perform a variety of functions including: query, add, delete, update, and print. In addition, users can request statistical, file demand, batch error,

# DCII Person Search

This form allows you to obtain tracing information from the Person databas

---

**Enter** information in the fields and click on the **Search** button**.**




Search Clear

# DCII Person Search Results for

SSN: **111111111** Name:
DOB: // SB: CB: LL: **75** FL: **75**

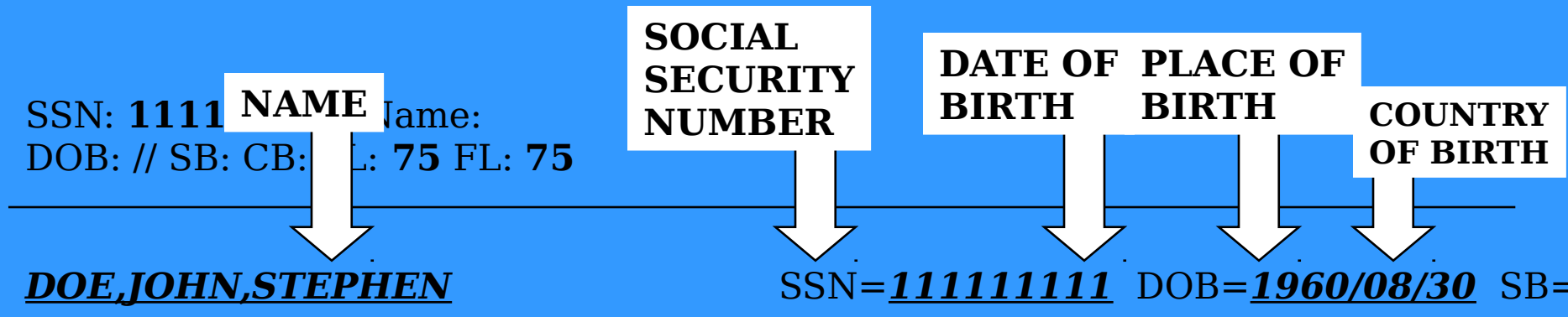
---

DOE,JOHN,STEPHEN SSN=111111111 DOB=1960/08/30 SB=NY CB=U
NAC-Hist Date=1997/07/22 Agency Code=DCII FBI-HQ FBI-ID-NCO OPM CBC
FINCEN
Dossier Loc=DDIS YR=1997 Number=175DX218111D3F Ctx=SUBJECT RTN
Closed Date=1998/04/20
Clearance Agcy=ACCF Elig=V Granted=1998/05/18 Access=V Access Date=
Rev Act=PRP Type Inv=SBPR Date Inv=1998/04/20 Cat=5 Czip=A
Sep= Files=> DDIS=1 AIRR=1 ACRD=0 FOSI=0 NNIS=0 Other=

DOE,JOHN,STEPHEN SSN=111111111 DOB=1960/08/03 SB=NY CB=U
Dossier Loc=AIRR YR=1993 Number=111111111CE Ctx=SUBJECT RTN=

# PERSONAL IDENTIFICATION DATA (PID)

## DCII Person Search Results for



# NATIONAL AGENCY CHECK HISTORY LINE

## DCII Person Search Results for

SSN: **111111111** Name:
DC[illegible]L: **75**

**DATE COMPLETED**

**AGENCIES CHECKED**

NAC-Hist Date=***1997/07/22*** Agency Code=***DCII FBI-HQ FBI-ID-NCO OPM C***
***FINCEN***

# NAC Agency Check Codes

| | |
|---|---|
| DCII | Defense Clearance and Investigations Index |
| FBI-HQ | FBI Headquarters |
| FBI-N | FBI Identification Division - Name Check Only |
| OPM | Office of Personnel Management |
| CBC | Credit Bureau Check |
| FINCEN | Treasury - Financial Crimes Enforcement Network |
| FBI-ID-T | Finger Print Check |

**FILES / RECORDS**

# DCII Person Search

## Results for:

SSN: **111111111** Name:

D **75** FI: **75**

**AGENCY MAINTAINING FILE**

**DATE FILED**

**CASE CONTROL NUMBER**

**SUBJECT'S RELATIONSHIP**

**RETENTION**

Dossier Loc=**DDI** YR=**1997** Number=**175DX218111D3F**

Ctx=**SUBJECT** RTN **15 Year**

Clo **4/20**

**CLOSED DATE**

Dossier Loc=**AIRR** YR=**1993** Number=**111111111CE** Ctx=**SUBJECT** RT

**AGENCY MAINTAINING FILE**

**DATE FILED**

**CASE CONTROL NUMBER**

**SUBJECT'S RELATIONSHIP**

**RETENTION**

**FILES / RECORDS**

# DCII Person Search Results for

SSN: **111111111** Name:
DOB: // SB: CB: LL: **75** FL: **75**

---

**AGENCY MAINTAINING FILE**

Dossier Loc=***DDIS*** YR=1997 Number=175DX218111D3F Ctx=SUBJECT RT
Closed Date=1998/04/20

Dossier Loc=***AIRR*** YR=1993 Number=111111111CE Ctx=SUBJECT RTN=

**AGENCY MAINTAINING FILE**

# AGENCY CODE (FILES)

| | |
|---|---|
| DDIS | DEFENSE INVESTIGATIVE SERVICE |
| AIRR | ARMY INVESTIGATIVE RECORDS REPOSITORY |
| ACRD | ARMY CRIMINAL RECORDS CENTER |
| FOSI | AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS |
| NNIS | NAVAL CRIMINAL INVESTIGATIVE SERVICE |

**FILES / RECORDS**

# DCII Person Search Results for

SSN: **111111111** Name:
DOB: // SB: CB: LL: **75** FL: **75**

---

**DATE FILED**

Dossier Loc=DDIS YR=***1997*** Number=***175***DX218111D3F Ctx=SUBJECT RT
Closed Date=1998/04/20

**JULIAN DATE INVESTIGATION OPENED**

**FILES / RECORDS**

# DCII Person Search Results for

SSN: **111111111** Name:
DOB: // SB: CB: LL: **75** FL: **75**

---

**INVESTIGATION CODE**

Dossier Loc=DDIS YR=1997 Number=175DX21811***1D3***F Ctx=SUBJECT RT
Closed Date=1998/04/20

# INVESTIGATIVE CODES

| | Non Issue PSI'S | | | | | | Issue Cases | | | | | | | | | Added Coverage for Issue Cases | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Security Program | | | Added Coverage | | | Security | | | Hostage | | | Suitability | | | Security | | | Hostage | | | Suitability | | |
| REQUEST | MIL | CIV | IND | MIL | CIV | IND | MIL | CIV | IND | MIL | CIV | IND | MIL | CIV | IND | MIL | CIV | IND | MIL | CIV | IND | MIL | CIV | IND |
| BI | | | | 1AC | 1BC | 1CC | | | | | | | | | | 1RA | 1RD | 1RG | 1RB | 1RE | 1RH | 1RC | 1RF | 1RI |
| SBI | | | | 1AB | 1BB | 1CB | | | | | | | | | | 1PA | 1PD | 1PG | 1PB | 1PE | 1PH | 1PC | 1PF | 1PI |
| SSBI | 1A1 | 1B1 | 1C1 | 1AA | 1BA | 1CA | 1NA | 1N4 | 1N7 | 1N2 | 1N5 | 1N8 | 1N3 | 1N6 | 1N9 | 1NA | 1ND | 1NG | 1NB | 1NE | 1NH | 1NC | 1NF | 1NI |
| SSBIPR | 1D3 | 1E3 | 1F3 | 1DC | 1EC | 1FC | 1T1 | 1T4 | 1T7 | 1T2 | 1T5 | 1T8 | 1T3 | 1T6 | 1T9 | 1TA | 1TD | 1TG | 1TB | 1TE | 1TH | 1TC | 1TF | 1TI |
| Secret PR (Historial) (PRS) | 1D1 | 1E1 | 1F1 | 1DA | 1EA | 1FA | 1S1 | 1S4 | 1S7 | 1S2 | 1S5 | 1S8 | 1S3 | 1S6 | 1S9 | 1SA | 1SD | 1SG | 1SB | 1SE | 1SH | 1SC | 1SF | 1SI |
| Entrance File NAC (ENAC) | 1G1 | | | | | | | | | | | | | | | | | | | | | | | |
| Standard File NAC (NAC) | 1G2 | 1H2 | 1J 2 | | | | | | | | | | | | | | | | | | | | | |
| Entrance Expanded NAC (ENAC) | 1K1 | | | 1KA | | | | | | | | | | | | | | | | | | | | |
| Standard Expanded NAC (XNAC) | 1K2 | 1L2 | 1M2 | 1KB | 1LB | 1MB | 1V1 | 1V4 | 1V7 | 1V2 | 1V5 | 1V8 | 1V3 | 1V6 | 1V9 | 1VA | 1VD | 1VG | 1VB | 1VE | 1VII | 1VC | 1VF | 1V1 |
| Special Investigative Inquiry (SII) | | | | | | | 1W1 | 1W4 | 1W7 | 1W2 | 1W5 | 1W8 | 1W3 | 1W6 | 1W9 | 1WA | 1WD | 1WG | 1WB | 1WE | 1WH | 1WC | 1WF | 1W1 |
| DSS Personnel Complaint | | | | | | | 1XB | 1YB | | 1X8 | 1Y8 | | 1XB | 1YB | | | 1YH | | | 1YH | | | 1YH | |
| Limited Inquiry | | | 1Z9 | | | 1Z1 | | | | | | | | | | | | | | | | | | |
| Reciprocal-Other: Executive Agency | | | 1B9 | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | |
| Secret NACLC | 2K2 | 2L2 | 2M2 | 2K2 | 2LB | 2MB | 2V1 | 2V4 | 2V7 | | | | 2V3 | 2V8 | 2V9 | 2VA | 2VD | 2VG | | | | 2VC | 2VF | 2VI |
| Confidential NACLC | 3K2 | 3L2 | 3M2 | 3KB | 3LB | 3MB | 3V1 | 3V4 | 3V7 | | | | 3V3 | 3V6 | 3V9 | 3VA | 3VD | 3VG | | | | 3VC | 3VF | 3VI |
| Trustworthiness NACLC | 4K2 | 4L2 | 4M2 | 4KB | 4LB | 4MB | 4V1 | 4V4 | 4V7 | | | | 4V3 | 4V6 | 4V9 | 4VA | 4VD | 4VG | | | | 4VC | 4VF | 4VI |
| | | | | | | | | | | | | | | | | | | | | | | | | |
| Secret NACLC | 2D1 | 2E1 | 2F1 | 2D2 | 2EA | 2FA | 2S1 | 2S4 | 2S7 | | | | 2S3 | 2S6 | 2S9 | 2SA | 2SD | 2SG | | | | 2SC | 2SF | 2SI |
| Confidential PR NACLC | 3D1 | 3E1 | 3F1 | 3DA | 3EA | 3FA | 3S1 | 3S4 | 357 | | | | 3S3 | 3S6 | 3S9 | 3SA | 3SD | 3SG | | | | 3SC | 3SF | 3SI |

**FILES / RECORDS**

# DCII Person Search

## Results for:

SSN: **111111111** Name:

DOB: // SB: CB: LL: **75** FL: **75**

**CLOSE STATUS**

Dossier Loc=DDIS YR=1997 Number=175DX218111D3***F***

Ctx=SUBJECT RTN=15 Year

Closed Date=1998/04/20

# CASE CLOSE STATUS

F INVESTIGATION COMPLETE

Z INVESTIGATION CANCELLED PRIOR TO COMPLETION

P INVESTIGATION CLOSED BASED ON PREVIOUSLY COMPLETED INVESTIGATION

G CASE CATEGORY CHANGED AT CLOSING

R INVESTIGATION WAS CLOSED AND REFERRED TO ANOTHER FEDERAL INVESTIGATIVE AGENCY

**FILES / RECORDS**

# DCII Person Search Results for

SSN: **111111111** Name:
DOB: // SB: CB: LL: **75** FL: **75**

---

**TYPE MATERIAL IN FILE**

Dossier Loc=AIRR YR=1993 Number=111111111***CE*** Ctx=SUBJECT RTN=

# TYPE MATERIAL IN FILE

C ADJUDICATIVE MATERIAL ONLY

E POLYGRAPH INFORMATION (NOT PERTINENT WHEN MAKING AN ADJUDICATIVE DECISION)

E2 POLYGRAPH INFORMATION (PERTINENT WHEN MAKING AN ADJUDICATIVE DECISION)

J MICROFILM HOLDINGS SEARCHED, NO RECORD FOUND

JF MICROFILM HOLDINGS SEARCHED, MICROFILM INCLUDED IN FILE

P PERSONNEL SECURITY INVESTIGATION

R DEFENSE INDUSTRIAL SECURITY CLEARANCE REVIEW OFFICE MATERIAL ONLY

S PSI AND ADJUDICATIVE MATERIAL

W IRR MATERIAL (SAEDA, ESPIONAGE, POW RECORDS, ETC)

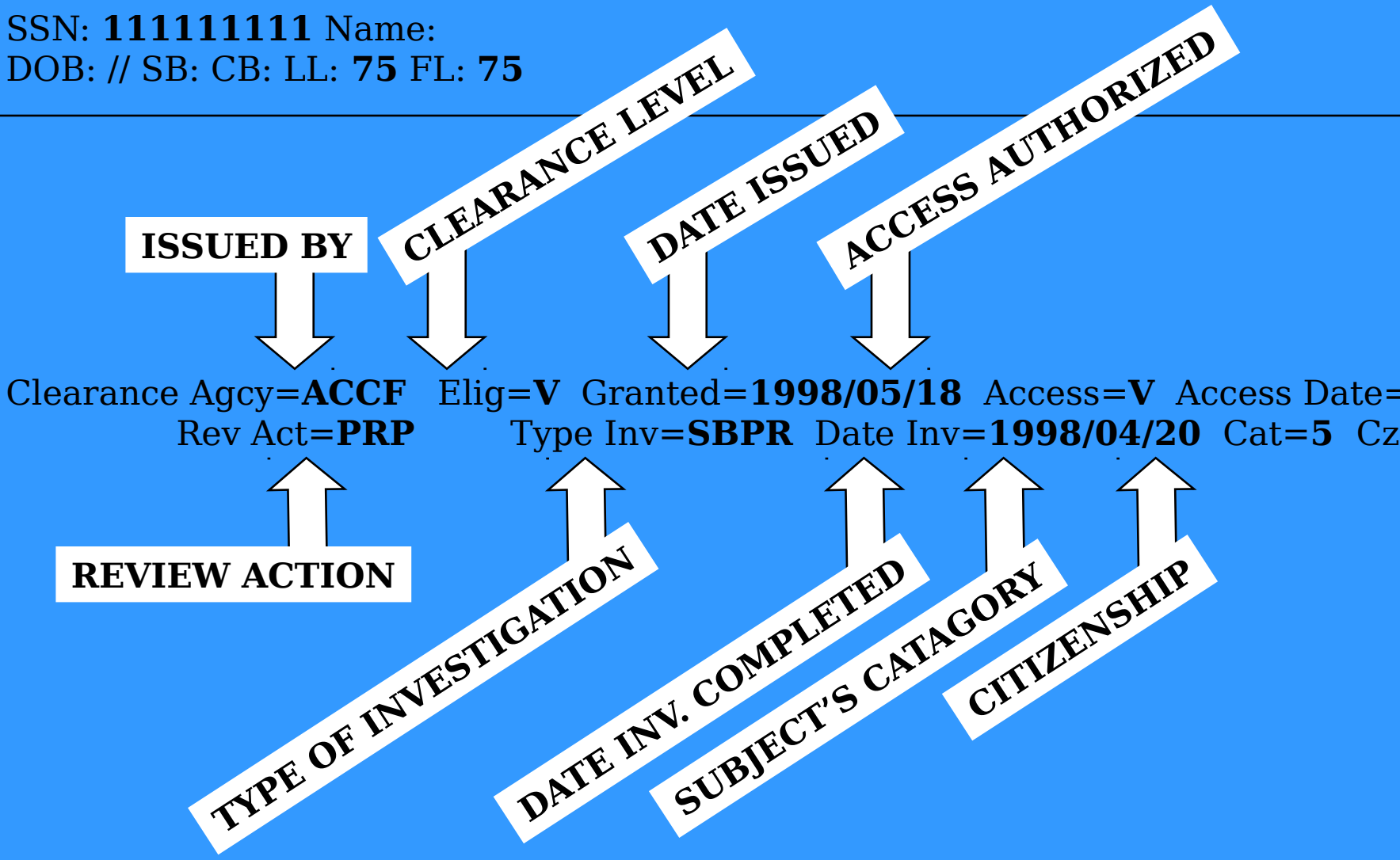
V ELECTRONICALLY STORED

# CLEARANCE LINE

# DCII Person Search Results for

SSN: **111111111** Name:
DOB: // SB: CB: LL: **75** FL: **75**

---



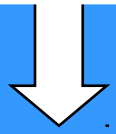
**CLEARANCE LINE**

# DCII Person Search Results for

SSN: **111111111** Name:
DOB: // SB: CB: LL: **75** FL: **75**

---

**ISSUED BY**



Clearance Agcy=***ACCF*** Elig=V Granted=1998/05/18 Access=V Access Date=
Rev Act=PRP Type Inv=SBPR Date Inv=1998/04/20 Cat=5 Czip=A

# GRANTING AGENCIES

| | |
|---|---|
| ACCF | ARMY CENTRAL CLEARANCE FACILITY |
| AF | DEPARTMENT OF AIR FORCE SECURITY CLEARANCE OFFICE |
| DISCR | DIRECTORATE FOR INDUSTRIAL SECURITY CLEARANCE REVIEW |
| DISCO | DEFENSE INDUSTRIAL SECURITY CLEARANCE OFFICE |
| NCAF | NAVY CENTRAL ADJUDICATION FACILITY |
| JS | OFFICE OF THE JOINT CHIEFS OF STAFF |
| NSA | NATIONAL SECURITY AGENCY |
| WHS | WASHINGTON HEADQUARTERS SERVICES |
| USCG | UNITED STATES COAST GUARD |

**CLEARANCE LINE**

# DCII Person Search Results for

SSN: **111111111** Name:
DOB: // SB: CB: LL: **75** FL: **75**

---

**CLEARANCE ELIGIBILITY/LEVEL**

**ACCESS AUTHORIZED**

Clearance Agcy=ACCF Elig=***V*** Granted=1998/05/18 Access=***V*** Access Date=
Rev Act=PRP Type Inv=SBPR Date Inv=1998/04/20 Cat=5 Czip=A

# CLEARANCE ELIGIBILITY/ACCESS

| CODE | SHORT DESCRIPTION | LONG DESCRIPTION |
|---|---|---|
| A | NO CLNC - REOPEN | NO CLEARANCE – INVESTIGATION REOPENED |
| B | SCI DENIED | SCI DENIED |
| C | CONFIDENTIAL | CONFIDENTIAL |
| D | CLEARANCE DENIED | CLEARANCE DENIED |
| E | INTERIM CONFIDENTIAL | INTERIM CONFIDENTIAL |
| F | SCI REVOKED | SCI REVOKED – INELIGIBLE FOR CLEARANCE |
| G | SECRET | SECRET – SCI DENIED |
| H | SECRET | SECRET – SCI REVOKED |
| I | CLNC PNDG-INVEST | CLEARANCE PENDING-INVESTIGATION INITIATED |
| J | NO CLNC REQRD | NO CLEARANCE REQUIRED – FILE CREATED |
| K | ELIG SCI W/WAVR | ELIGIBLE FOR SCI W/WAIVER |
| L | NON-SENSITIVE DUTY | RESTRICTED TO NON-SENSITIVE DUTIES |
| M | TOP SECRET | TOP SECRET ONLY – SCI REVOKED |
| N | TOP SECRET | TOP SECRET ONLY – SCI DENIED |
| O | INTERIM SECRET | INTERIM SECRET |
| P | INTERIM TOP SECRET | INTERIM TOP SECRET |
| Q | FAVORABLE INVEST | NO CLEARANCE/ACCESS REQUIRED – FAV INVEST |
| R | CLEARANCE REVOKED | CLEARANCE REVOKED |
| S | SECRET | SECRET |
| T | TOP SECRET | TOP SECRET |
| U | INTERIM SCI | INTERIM SCI |
| V | TOP SECRET | TOP SECRET – SCI ELIGIBLE |
| W | TOP SECRET | TOP SECRET – SCI REQUIRES ADJUDICATION |
| X | ACTION PENDING | ACTION PENDING |
| Y | PNDG FNL-ACC SUSP | PENDING FINAL ADJUDICATION/ACCESS SUSPEND |
| Z | ADJ INCOMPLETE | ADJ ACTION INCOMPLETE – LOSS OF JURISDICTION |
| 1 | LAA CONFIDENTIAL | LAA CONFIDENTIAL |
| 2 | LAA SECRET | LAA SECRET |
| 3 | PENDING LOI/SOR | PENDING REPLY TO LOI/SOR |
| 4 | ADMIN WITHDRAWAL | CLEARANCE ADMINISTRATIVELY WITHDRAWN |
| 5 | POSITION OF TRUST | POSITION OF TRUST-NO CLEARANCE REQUIRED |
| 6 | SCI DENIED | SCI DENIED (NO CLEARANCE DETERMINATION) |
| 7 | SCI REVOKED | SCI REVOKED (NO CLEARANCE DETERMINATION) |
| | | |
| | | |
| | | |
| | | |
| | | |

**CLEARANCE LINE**

# DCII Person Search Results for

SSN: **111111111** Name:
DOB: // SB: CB: LL: **75** FL: **75**

---

Clearance Agcy=ACCF  Elig=V  Granted=1998/05/18  Access=V  Access Date=
Rev Act=***PRP***  Type Inv=SBPR  Date Inv=1998/04/20  Cat=5  Czip=A

**REVIEW ACTION**

# REVIEW ACTION

| CODE | SHORT DESCRIPTION | LONG DESCRIPTION |
|---|---|---|
| | | |
| | | |
| A | CLNC | CLEARANCE |
| B | TRF | CLEARANCE TRANSFERRED FROM ANOTHER DOD AGENCY |
| C | REV | REQUIRED CDR REVIEW PRIOR TO PRP CERTIFICATION |
| D | SIOP | SINGLE INTEGRATED OPERATION PLAN |
| E | CSP | CRITICAL SENSITIVE POSITION |
| F | INV | INVESTIGATIVE DUTIES |
| G | NOND | NO DEROGATORY INFORMATION IN INVESTIGATIVE FILES |
| H | LOY | LOYALTY |
| I | CONT | CONTROLLED PERSONNEL RELIABILITY PROGRAM (PRP) POSITION |
| J | CRIT | CRITICAL PRP POSITION |
| K | NPRP | CLEARANCE AUTHORITY DETERMINATION REQUIRED FOR PRP |
| L | WH1 | WHITE HOUSE I |
| M | WH2 | WHITE HOUSE II |
| N | CS | CHEMICAL SURETY |
| O | LAA | LIMITED ACCESS AUTHORIZATION |
| P | PRP | DEVOID OF DISQUALIFYING INFORMATION FOR PRP |
| Q | ADP1 | ADP1 POSITION |
| R | ADP2 | ADP2 POSITION |
| S | WHA | WHITE HOUSE CATEGORY A |
| T | ADP3 | ADP3 POSITION |
| U | NATO | NORTH ATLANTIC TREATY ORGANIZATION ACCESS |
| V | SCI | SENSITIVE COMPARTMENTED INFORMATION ACCESS |
| W | FORN | FOREIGN CONNECTIONS |
| X | WARN | WARNING LETTER SENT – CLEARANCE CONDITIONAL |
| Y | APPEAL | CLEARANCE DETERMINATION BY APPEAL AUTHORITY |
| Z | RR | REVIEW REQUIRED |
| 0 | NCS | NON-CRITICAL SENSITIVE POSITION |
| 1 | NSP | NON-SENSITIVE POSITION |
| 2 | USO | UNITED SERVICES ORGANIZATION |
| 3 | RX | RED CROSS |
| 4 | NCAR | DUE PROCESS WAIVER |
| 5 | DFR | DROPPED FROM THE ROLLS |
| 6 | WND | WAIVER FOREIGN CONNECTIONS – NON-DESIGNATED COUNTRY |
| 7 | NDC | WAIVER FOREIGN CONNECTIONS – DESIGNATED COUNTRY |
| 8 | CNJ | COMPELLING NEED |
| 9 | FP | FOLLOW-UP FINGERPRINTS FOR FBI(T) |
| | | |

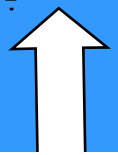
**CLEARANCE LINE**

# DCII Person Search Results for

SSN: **111111111** Name:
DOB: // SB: CB: LL: **75** FL: **75**

---

Clearance Agcy=ACCF  Elig=V  Granted=1998/05/18  Access=V  Access Date=
Rev Act=PRP  Type Inv=***SBPR***  Date Inv=1998/04/20  Cat=5  Czip=A



**TYPE OF INVESTIGATION**

# TYPES OF INVESTIGATIONS

| CODE | SHORT DESCRIPTION | LONG DESCRIPTION |
|---|---|---|
| # | PRS | PERIODIC REINVESTIGATION – SECRET |
| A | XNAC | EXPANDED NAC/ENTNAC |
| B | LRCN | LOCAL RECORDS CHECK PLUS NACI REQUESTED |
| C | NACW | NAC PLUS WRITTEN INQUIRIES REQUESTED |
| D | NACB | NAC (NACI) PLUS BI |
| E | NACS | NAC PLUS SBI REQUESTED |
| F | BITN | BI (10 YEAR SCOPE) |
| G | BIPR | PEIODIC REINVESTIGATION OF BI |
| H | NPSB | NAC PLUS PARTIAL SBI |
| I | CI | CHARACTER INVESTIGATION |
| J | SBPR | PERIODIC REINVESTIGATION OF SBI |
| K | SBI | LIMITED BACKGROUND INVESTIGATION (OPM) |
| L | MBI | MINIMUM BACKGROUND INVESTIGATION (OPM) |
| M | SBIP | SBI PLUS CURRENT NAC |
| N | NNAC | NACI PLUS CURRENT NAC |
| O | SII | SPECIAL INVESTIGATIVE INQUIRY |
| P | IBIP | BI PLUS CURRENT NAC |
| Q | MBIP | MINIMUM BI PLUS CURRENT |
| R | LBIP | LIMITED BI PLUS CURRENT |
| S | SBBI | SBI PLUS CURRENT BI |
| T | IBIP | BI REQUESTED |
| U | OTHR | OTHER |
| V | SBIR | SBI REQUESTED |
| W | LRC | LOCAL RECORDS CHECK |
| X | MBIX | MINIMUM BI – EXPANDED |
| Y | LBIX | LIMITED BI – EXPANDED |
| Z | NACZ | NACI PLUS SPECIAL INVESTIGATIVE INQUIRY |
| 0 | SSBI | SSBI |
| 1 | ENAC | ENTRANCE NATIONAL CHECK |
| 2 | NAC | NATIONAL AGENCY CHECK |
| 3 | NACI | NATIONAL AGENCY CHECK WITH WRITTEN INQUIRIES |
| 4 | BI | BACKGROUND INVESTIGATION |
| 5 | SBI | SPECIAL BACKGROUND INVESTIGATION |
| 6 | NACP | NATIONAL AGENCY CHECK PLUS TEN YEARS SERVICE |
| 7 | NACL | NAC PLUS SPECIAL INVESTIGATIVE INQUIRY |
| 8 | ENAL | ENTNAC PLUS SPECIAL INVESTIGATIVE INQUIRY |
| 9 | IBI | INTERVIEW ORIENTED BACKGROUND INVESTIGATION |
| * | NACLC | NAC WITH LAC'S & CREDIT |

**CLEARANCE LINE**

# DCII Person Search Results for

SSN: **111111111** Name:
DOB: // SB: CB: LL: **75** FL: **75**

---

Clearance Agcy=ACCF Elig=V Granted=1998/05/18 Access=V Access Date=
Rev Act=PRP Type Inv=SBPR Date Inv=1998/04/20 Cat=***5*** Czip=A

**SUBJECT'S CATEGORY**

# CATEGORY TABLE

| CODE | DESCRIPTION |
|---|---|
| A | CONGRESSIONAL STAFF |
| B | ACTIVE DUTY ENLISTED |
| C | ACTIVE DUTY OFFICER |
| D | RESERVE ENLISTED |
| E | RESERVE OFFICER |
| F | NATIONAL GUARD ENLISTED |
| G | NATIONAL GUARD OFFICER |
| H | CIVILIAN EMPLOYEE |
| I | NAFI EMPLOYEE |
| J | CIVILIAN EDUCTION |
| K | CONTRACTOR |
| L | GENERAL OFFICER/FLAG OFFICER |
| M | ROTC CADET |
| N | ACADEMY CADET |
| O | RED CROSS EMPLOYEE |
| P | USO EMPLOYEE |
| Q | NATO EMPLOYEE |
| R | CIVILIAN TEMPORARY – SEASONAL CO-OP |
| S | DELAYED ENTRY PROGRAM |
| T | RETIRED GENERAL OFFICER/FLAG OFFICER |
| U | FOREIGN NATIONAL EMPLOYEE |
| V | CONSULTANT |
| W | NON-DOD AFFILIATED ATTORNEY, RESEARCH |
| X | OFFICER CANDIDATE |
| Y | ARMY/AIR FORCE EXCHANGE SYSTEM |
| Z | UNKNOWN |
| 1 | NON-DOD NATIONAL GUARD EMPLOYEE |
| 2 | DOD CIVILIAN AND ACTIVE RESERVE |
| 3 | DOD CIVILIAN AND INACTIVE RESERVE |
| 4 | DOD CIVILIAN AND NATIONAL GUARD |
| 5 | WARRANT OFFICER (ACTIVE) |
| 6 | WARRANT OFFICER (RESERVE) |
| 7 | WARRANT OFFICER (GUARD) |

**CLEARANCE LINE**

# DCII Person Search Results for

SSN: **111111111** Name:
DOB: // SB: CB: LL: **75** FL: **75**

---

Clearance Agcy=ACCF  Elig=V  Granted=1998/05/18  Access=V  Access Date=
Rev Act=PRP  Type Inv=SBPR  Date Inv=1998/04/20  Cat=5  Czip=***A***

**CITIZENSHIP**

# CITIZENSHIP TABLE

| CODE | DESCRIPTION |
|---|---|
| | |
| A | US CITIZEN BY BIRTH – BORN IN THE UNITED STATED |
| B | US CITIZEN – BORN IN U.S. TERRITORIES |
| C | US CITIZEN – BORN ABROAD OF U.S. PARENTS |
| D | NATURALIZED CITIZEN |
| F | FOREIGN NATIONAL |
| I | IMMIGRANT ALIEN – DESIGNATED COUNTRY |
| J | IMMIGRANT ALIEN – NONDESIGNATED COUNTRY |
| K | US CITIZEN – BORN ABROAD OF US PARENTS/IN US TERRITORIES |
| L | DUAL CITIZEN |
| N | NON-U.S. CITIZEN |
| P | PHILIPPINE NON-IMMIGRANT ALIEN |
| Z | UNKNOWN |
| | |
| | |
| | |
| | |

# DCII Person Search Results for

SSN: **111111111** Name:
DOB: // SB: CB: LL: **75** FL: **75**

---

DOE,JOHN,STEPHEN SSN=111111111 DOB=1960/08/30 SB=NY CB=U
NAC-Hist Date=1997/07/22 Agency Code=DCII FBI-HQ FBI-ID-NCO OPM CBC
FINCEN
Dossier Loc=DDIS YR=1997 Number=175DX218111D3F Ctx=SUBJECT RTN
Closed Date=1998/04/20
Clearance Agcy=ACCF Elig=V Granted=1998/05/18 Access=V Access Date=
Rev Act=PRP Type Inv=SBPR Date Inv=1998/04/20 Cat=5 Czip=A
Sep= Files=> ***DDIS=1 AIRR=1 ACRD=0 FOSI=0 NNIS=0*** Othe

**FILES REVIEWED**

DOE,JOHN,STEPHEN SSN=111111111 DOB=1960/08/03 SB=NY CB=U
Dossier Loc=AIRR YR=1993 Number=111111111CE Ctx=SUBJECT RTN=
***Dossier Loc=ACRD YR=1999 Number=5774854G Ctx=SUBJECT***

# DCII Person Search Results for

SSN: **111111111** Name:
DOB: // SB: CB: LL: **75** FL: **75**

---

DOE,JOHN,STEPHEN SSN=111111111 DOB=1960/08/30 SB=NY CB=U
NAC-Hist Date=1997/07/22 Agency Code=DCII FBI-HQ FBI-ID-NCO OPM CBC
FINCEN
Dossier Loc=DDIS YR=1997 Number=175DX218111D3F Ctx=SUBJECT RTN
Closed Date=1998/04/20
Clearance Agcy=ACCF Elig=V Granted=1998/05/18 Access=V Access Date=
Rev Act=PRP Type Inv=SBPR Date Inv=1998/04/20 Cat=5 Czip=A
Sep= Files=> DDIS=1 AIRR=1 ACRD=0 FOSI=0 NNIS=0 ***Other=***

**OTHER FILE REVIEWED**

DOE,JOHN,STEPHEN SSN=111111111 DOB=1960/08/03 SB=NY CB=U
Dossier Loc=AIRR YR=1993 Number=111111111CE Ctx=SUBJECT RTN=
Dossier Loc=ACRD YR=1999 Number=5774854G Ctx=SUBJECT RTN=

# OTHER FILES REVIEWED

| CODE | DESCRIPTION |
|---|---|
| | |
| A | DEPT OF ARMY CENTRAL CLEARANCE FACILITY |
| B | DEFENSE CONTRACT AUDIT AGENCY |
| C | DEFENSE COMMUNICATIONS AGENCY |
| D | DEFENSE INTELLIGENCE AGENCY |
| E | DEFENSE INDUSTRIAL SECURITY CLEARANCE OFFICE |
| F | DEPT OF AIR FORCE SECURITY CLEARANCE OFFICE |
| G | DOD INSPECTOR GENERAL |
| H | NAVAL INTELLIGENCE COMMAND |
| I | DEFENSE INVESTIGATIVE SERVICE NOW DEFENSE SECURITY SERVICE) |
| J | NAVAL SECURITY GROUP |
| K | DEPT OF AIR FORCE INTELLIGENCE PERSONNEL SECURITY DIVISION |
| L | DEFENSE LOGISTICS AGENCY |
| M | DEFENSE MAPPING AGENCY |
| N | DEPT OF NAVAL CENTRAL ADJUDICATIONS FACILITY |
| O | ORGANIZATION OF THE JOINT CHIEFS OF STAFF |
| P | U.S. POSTAL SERVICE |
| Q | DRUG ENFORCEMENT AGENCY |
| R | DIRECTORATE FOR INDUSTRIAL SECURITY CLEARANCE REVIEW |
| S | NATIONAL SECURITY AGENCY |
| T | COAST GUARD |
| U | DEFENSE NUCLEAR AGENCY |
| V | IMMIGRATION AND NATURALIZATION SERVICE |
| W | WASHINGTON HEADQUARTERS SERVICES |
| X | MULTIPLE – MORE THAT ONE OF THESE FILES WERE REVIEWED |
| 1 | FEDERAL BUREAU OF INVESTIGATION |
| 2 | OFFICE OF PERSONNEL MANAGEMENT |
| 3 | DEPARTMENT OF TREASURY |
| 4 | DEPARTMENT OF STATE |
| 5 | CENTRAL INTELLIGENCE AGENCY |
| 6 | INTERNAL REVENUE SERVICE |
| 7 | SECRET SERVICE |
| 8 | ALCOHOL, TOBACCO AND FIREARMS |
| 9 | CUSTOMS |
| | |
| | |
| | |
| | |

***QUESTIONS?***

***Send to:***

***tomchikj@ccf1.ftmeade.army.mil***

***OR***

***charles.ducastel@mail.dss.mil***